2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P15212** 04-27-2006 90409 001 ***450.00 ROSENBLUTH INTERNATIONAL, INC. **66012304** Mailing Address Principal Place of Business 200 VESEY ST 200 VESEY ST NEW YORK, NY 10285-3002 US NEW YORK, NY 10285-3002 US 04062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2192091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BRE NAME CHENAULT, KENNETH I STREET ADDRESS 200 VESEY ST CITY-ST-ZIP NEW YORK, NY 102853002 TILLE NORMAN, STEPHEN R NAME STREET ADDRESS 200 VESEY ST CITY-ST-ZIP NEW YORK, NY 102853002 TITLE NAME YOWAN, DAVID L STREET ADDRESS 200 VESEY ST DO NOT WRITE NEW YORK, NY 102853002 CITY-ST-ZIP TITLE IN THIS SPACE CHENAULT, KENNETH I NAME STREET ADDRESS 200 VESEY ST CITY-ST-ZIP NEW YORK, NY 102853002

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all offer like empowered.

HILE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

FILED